

City of Las Vegas

REAL ESTATE COMMITTEE MEETING
CITY HALL, 400 STEWART AVENUE
CITY MANAGER'S CONFERENCE ROOM, EIGHTH FLOOR
CITY OF LAS VEGAS INTERNET ADDRESS: <http://www.ci.las-vegas.nv.us>
TUESDAY, FEBRUARY 18, 2003
3:00 P.M.

REAL ESTATE COMMITTEE – COUNCILMEN MACK AND WEEKLY

NOTE: EITHER OF THE TWO ALTERNATE MEMBERS OF THE REAL ESTATE COMMITTEE MAY SUBSTITUTE FOR A MEMBER OF THE REAL ESTATE COMMITTEE AT ANY TIME.

CALL TO ORDER

ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW

NEW BUSINESS:

1. Discussion and possible action regarding a Memorandum of Lease between the City of Las Vegas and Charter School Development Foundation for property located on the southwest corner of Lake Mead Boulevard and J Street - Ward 5 (Weekly)
2. Discussion and possible action regarding an Easement and Rights-of-Way between the City of Las Vegas (City) and the Las Vegas Valley Water District (LVVWD) for an Easement to LVVWD to service City-owned Parcel Number 139-21-702-002 known as Phase II of the Charter School Development Foundation located on the southwest corner of Lake Mead Boulevard and J Street - Ward 5 (Weekly)
3. Discussion and possible action regarding a Interlocal Agreement #108923 with the Las Vegas Valley Water District (LVVWD) for water service at Ed Fountain Park located near the southwest corner of Vegas Drive and Decatur Boulevard (\$343,878 - Capital Improvement Project) - Ward 5 (Weekly)
4. Discussion and possible action regarding an Easement and Rights-of-Way between the City of Las Vegas (City) and the Las Vegas Valley Water District (LVVWD) for a 550 square foot Easement to LVVWD to service a portion of Parcel Number 139-30-101-004 known as Ed Fountain Park located near the southeast corner of Vegas Drive and Decatur Boulevard - Ward 5 (Weekly)
5. Discussion and possible action regarding an Easement and Rights-of-Way between the City of Las Vegas (City) and the Las Vegas Valley Water District (LVVWD) for an Easement to LVVWD to service City-leased property from the Bureau of Land Management (BLM) known as Parcel Number 125-07-501-002 located on Iron Mountain Road in between Fort Apache Road and Tee Pee Lane in support of Clark County School District's (CCSD) Bilbray Elementary School - Ward 6 (Mack)
6. Discussion and possible action authorizing staff to enter into negotiations with Clark County Water Reclamation District (District) to acquire an Easement and/or to purchase vacant land located at the northeast corner of Parcel #161-10-701-001 - County (near Ward 3 - Reese)

CITIZENS PARTICIPATION: ITEMS RAISED UNDER THIS PORTION OF THE AGENDA CANNOT BE DELIBERATED OR ACTED UPON UNTIL THE NOTICE PROVISIONS OF THE OPEN MEETING LAW HAVE BEEN MET. IF YOU WISH TO SPEAK ON A MATTER NOT LISTED ON THE AGENDA, PLEASE CLEARLY STATE YOUR NAME AND ADDRESS. IN CONSIDERATION OF OTHERS, AVOID REPETITION, AND LIMIT YOUR COMMENTS TO NO MORE THAN THREE (3) MINUTES. TO ENSURE ALL PERSONS EQUAL OPPORTUNITY TO SPEAK, EACH SUBJECT MATTER WILL BE LIMITED TO TEN (10) MINUTES

Facilities are provided throughout City Hall for the convenience of disabled persons. Reasonable efforts will be made to assist and accommodate physically handicapped persons. If you need an accommodation to attend and participate in this meeting, please call the City Clerk's office at 229-6311 and advise of your need at least 48 hours in advance of the meeting.

THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS:
Las Vegas Library, 833 Las Vegas Boulevard North; Senior Citizens Center, 450 E. Bonanza; Clark County Government Center, 500 S. Grand Central Parkway; Court Clerk's Office Bulletin Board, City Hall Plaza; City Hall Plaza, Special Outside Posting Bulletin Board